



Brian Anthony Aitken

914212870

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Brian Anthony Aitken | Number | 914212870 |
| Postcode | G62 7LW | Address | Cadder House 160 Clober Road Milngavie Glasgow |
| Date of birth | July 1973 | Nationality | British |
| Total current directorships | 15 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|-----------------------|
| PUMP ACTION LIMITED | SC148802 | Active - Accounts Filed | 08/09/2023 | | Director |
| PUMP ACTION HOLDINGS LIMITED | SC773004 | Active - Newly Incorporated | 19/06/2023 | | Director |
| JWF (GROUP) LIMITED | SC493916 | Active - Accounts Filed | 10/03/2023 | | Director |
| JWF GROUP HOLDINGS LIMITED | SC759523 | Active - Accounts Filed | 20/02/2023 | | Director |
| JAMES RAMSAY HOLDINGS LIMITED | SC752355 | Active - Accounts Filed | 05/12/2022 | | Director |
| J. & G. HARDIE & CO. LIMITED | SC038170 | Non-Trading | 25/11/2021 | | Director |
| HARDIE POLYMERS LIMITED | SC059189 | Active - Accounts Filed | 25/11/2021 | | Director |
| HARDIE POLYMERS HOLDINGS LIMITED | SC715079 | Active - Accounts Filed | 15/11/2021 | | Director |
| MERKLAND TANK LIMITED | SC282068 | Active - Accounts Filed | 02/10/2017 | | Director |
| MERKLAND TANK HOLDINGS LIMITED | SC573000 | Active - Accounts Filed | 07/08/2017 | | Director |
| ASTEC PRECISION LIMITED | 03621871 | Active - Accounts Filed | 23/07/2015 | | Director |
| ASTEC PRECISION HOLDINGS LIMITED | SC507627 | Active - Accounts Filed | 04/06/2015 | | Director |
| JAMES RAMSAY (GLASGOW) LIMITED | SC011277 | Active - Accounts Filed | 25/07/2013 | | Director |
| JAMES RAMSAY (GLASGOW) HOLDINGS LIMITED | SC455084 | Active - Accounts Filed | 22/07/2013 | | Director |
| NEVIS CAPITAL LLP | SO301116 | Active - Accounts Filed | 19/03/2007 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|-----------|----------|
| RAM 259 LIMITED | SC818617 | Company is dissolved | 06/08/2024 | | Director |
| MARBLE FASHION DESIGNS GROUP LIMITED | SC677654 | Company is dissolved | 15/10/2020 | | Director |
| LUMEN GP | SC471158 | Company is dissolved | 27/02/2014 | | Director |



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|--|----------|-------------------------|------------|------------|----------|
| MICRO SPRING & PRESSWORK COMPANY LIMITED(THE) | 00814603 | Active - Accounts Filed | 17/03/2011 | 17/06/2014 | Director |
| CLYDE SPACE LIMITED | SC285287 | Active - Accounts Filed | 21/12/2010 | 30/01/2018 | Director |
| THISTLE GENERATORS LIMITED | SC382986 | Company is dissolved | 30/11/2010 | 12/10/2023 | Director |
| S3456 LIMITED | SC184148 | Company is dissolved | 29/11/2010 | | Director |
| S2301 LIMITED | SC389580 | Company is dissolved | 26/11/2010 | | Director |
| DIESELEC THISTLE GENERATORS LIMITED | SC269766 | Active - Accounts Filed | 10/09/2010 | 01/11/2023 | Director |
| DIESELEC HOLDINGS LIMITED | SC371345 | Active - Accounts Filed | 10/09/2010 | 01/11/2023 | Director |
| APEX GENERATORS LIMITED | SC367781 | Active - Accounts Filed | 30/10/2009 | 31/03/2014 | Director |
| THE MICRO SPRING & PRESSWORK COMPANY HOLDINGS LIMITED | SC331637 | Company is dissolved | 08/02/2008 | 17/06/2014 | Director |